## Minutes of a Meeting of the Trustees of the Trust Funds January 20, 2020

The Trustees of the Trust Funds met on January 20, 2020 at 9:30 AM at the home of Carol Jameson. Rosti Eismont and Carol Jameson were present in person; Pam Goodell attended by conference call.

The Trustees worked on the MS-9 for submission to the NH Department of Justice on the on-line MS-9 portal. ON motion duly made and seconded, the draft was approved and submitted for approval.

The submission deadline for inclusion in the Town Report is immediate even though the Form MS-9 is not due to the state until March1, 2020. For this reason, the Trustees decided to give a copy of the draft MS-9 to the Town Administrator for inclusion in the Town Report in advance of the final form being approved and submitted in final form. This is what was done last year.

Respectfully submitted, Carol Jameson